



Confirmation Statement

Company Name: **FASHION BOX UK LIMITED**

Company Number: **04434550**



X689ARVU

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **FASHION BOX UK LIMITED**

Company Number: **04434550**

Confirmation **09/05/2017**

Statement date:

Sic Codes: **46420**

**47710**

Principal activity **Wholesale of clothing and footwear**

description: **Retail sale of clothing in specialised stores**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>950000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>950000</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>950000</b>
		Total aggregate nominal value:	<b>950000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **950000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FASHION BOX INTERNATIONAL SA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MATTEO SINIGAGLIA**

Service Address: **C/O FASHION BOX SPA VIA MARCOAI 1 - 31010  
CASELLA D'ASOLO  
TREVISO  
ITALY**

Country/State Usually  
Resident: **ITALY**

Date of Birth: **\*\*/11/1970**

Nationality: **ITALIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor